



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 2, 2017
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Christy Picard

Trustee Bill Malina
Trustee Jerry Linthicum
Trustee Bob Oster

Trustee Jordan Pettibone
Trustee Taylor Zurliene
Trustee Randy Linthicum

ANNOUNCEMENTS:

- Donation from Republic Services to New Baden EMS for future Ambulance Purchase

GUESTS

REPORTS AND COMMUNICATIONS

1. Police Department Report from Chief Meinhardt
2. Decision of the Zoning Hearing Officer: Patti Swank's Request for Variation (also see #8 below) on September 19, 2017
3. Report from Tremco, Inc. Regarding Public Library Building Conditions

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from Regular Meetings on September 5 and September 18, 2017
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

4. A Resolution Determining to Levy an Additional Tax of .02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs, and Alterations of Library Buildings and Equipment

PERSONNEL: Chairman: Taylor Zurliene

PUBLIC WORKS: Chairman: Bob Oster

PUBLIC SAFETY: Chairman: Jordan Pettibone

FINANCE: Chairman: Bill Malina

5. Consider Calling a Finance Committee Meeting for the Purpose of Reviewing Levy Proposals for the 2017 Tax Levy *
6. Ambulance Special Service Area (SSA) Amounts to be Sent to Clinton County for Levy Agreements *
 - SSA 7 – Damiansville \$15,800
 - SSA 8 – Albers \$41,600
 - SSA 9 – New Baden \$90,000
 - SSA 10 – Unincorporated Lookingglass Township \$53,600

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

7. Approve Class “E” Civic Organization Liquor License: New Baden Zion United Church of Christ for a Wine Tasting in conjunction with the Festival of Trees on November 17, 2017 at St. George Community Life Center, 317 East Maple St
8. Patti Swank’s Bed & Breakfast Variance Action as a Result of Zoning Hearing Officer Report from September 19, 2017

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

9. Village Attorney Doug Gruenke – New Board Member Workshop Session

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet